

Meeting Minutes



Joint Commission on Health Care- Executive Subcommittee

Wednesday, May 1, 2019 – 11:00 a.m.

Senate Subcommittee Room A3 Pocahontas Building

The following members were present:

Senator Barker

Senator Dance

Senator Dunnivant

Senator Sturtevant

Delegate Garrett called into the meeting.

Delegate Stolle had a prior engagement and could not be present.

Key takeaways from the meeting:

- All seven studies were approved by the subcommittee for presentation

- The subcommittee voted to reduce meeting time from 3 hours to 2 hours for the May 8th, June 24th and November 14th meetings and will begin at 10 a.m.; The September 4th and October 3rd meetings will last for 2.5 hours and will begin at 09:30 a.m.

- The guest presenters will have blocks of 30 minutes each for presentations and questions during the June and November meetings.

- The staff presenters will give updates on their studies during the June meeting.

- The study information forms will be posted on the JCHC website for review